



ASX ANNOUNCEMENT

12 July 2024

Australian Gold and Copper Ltd
ACN 633 936 526



Results of General Meeting

ASX Market Announcements Office
ASX Limited

RESULTS OF 2024 GENERAL MEETING

Please find attached the results of resolutions put to today's General Meeting of the shareholders of Australian Gold and Copper Ltd (ASX:AGC).

Yours faithfully,

Damon Cox
Joint Company Secretary

This announcement has been authorised by Damon Cox, Joint Company Secretary of Australian Gold and Copper Ltd.

Results of Meeting

Name of entity

AUSTRALIAN GOLD AND COPPER LTD

ABN/ACN/ARSN/ARBN

75 633 936 526

Date of meeting

12-Jul-24

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%		Number	Number	Number	Number
1	Ratification of Issue of Tranche1 Placement Shares	Passed	Poll	N/A	23,213,474	99.60%	92,651	0.40%	1,237,097	23,056,231	92,651	1,069,097	1,157,243
2	Issue of Tranche 2 Placement Shares to a Related Party - GeoZen	Passed	Poll	N/A	45,376,170	99.75%	111,499	0.25%	278,428	45,217,427	111,499	110,428	1,158,743